



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL

Council Chambers
17 Buchanan Ave. South, Eagle Point, Oregon
March 28, 2017

REGULAR MEETING AGENDA

1. CALL TO ORDER – 7:00 P.M.
2. FLAG SALUTE AND INVOCATION
3. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA
4. PRESENTATIONS
 - 4.1 Presentation of Jackson County Fire District #3 Annual Report - Stacy Maxwell, Interim Chief Executive Officer and Chief Financial Officer.
5. PUBLIC HEARINGS
 - 5.1 A Public Hearing in the matter of establishing an Eagle Point Community Development Commission and adopting Membership Structure, Term Limits, Commission Duties and Procedural Rules.
6. CONSENT CALENDAR
 - 6.1 Presentation of Regular Meeting Minutes of March 14, 2017.
7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
8. PRESENTATION OF BILLS TO BE PAID

If a physical accommodation is needed to participate in this meeting, please contact the City Recorder at 541-826-4212 ext. 106 or TTY/TDD 711 or 800-735-2900. Notification of at least 48 hours prior to the meeting will assist the City in providing reasonable accommodations. (28 CFR 35.102-35.104 ADA Title II).

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9. OLD BUSINESS

10. NEW BUSINESS

10.1 Ordinance No. 2017-03. An Ordinance establishing an Eagle Point Community Development Commission and adopting Membership Structure, Term Limits, Commission Duties and Procedural Rules.

10.2 Resolution No. 2017-09. A Resolution appointing City Council Liaisons for Calendar Year 2017.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

12. STAFF REPORTS

12.1 Planning Department.

12.2 Financial Department.

12.3 Public Works Department.

12.4 Police Department.

13. INFORMATION

14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e), To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

15. ADJOURN

*AGENDA AND COUNCIL PACKETS ALSO AVAILABLE ON WEBSITE
www.cityofeaglepoint.org*